

SUFFOLK COUNTY LANDBANK CORPORATION

H. Lee Dennison Building – 100 Veterans Highway, Hauppauge NY 11788

2nd Floor Planning Conference Room

Meeting Agenda

May 23, 2018 – 11:30am

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes: March. 28, 2018 meeting – Exhibit A**
 - b. Staff Report**
 - i. Updates**
 - c. Requested SCLBC Board Actions**
 - i. Resolution 2018-05**

Addition of Land, Air, Water Environmental Services to pre-qualified vendor list for environmental consultants
 - ii. Resolution 2018-06**

Authorizing the acquisition and disposition of tax liens for the property at 294B Old Northport Rd. Kings Park, NY.
 - iii. Resolution 2018-07**

Acquisition of county homes by the Suffolk County Landbank
- IV. 2018 Meeting Dates**
- V. Old Business**
- VI. Adjourn**